GIET UNIVERSITY, GUNUPUR Dist:- Rayagada (ODISHA)

Proceedings of the Meeting of Academic Council held on 16-7-2022 at 10.00 AM in the Conference Hall of GIET University, Gunupur.

Members Present

SL NO	NAME	DESIGNATION
1	Prof.(Dr) Goutam Ghosh, V.C.	Ex Officio Chairman
2	Dr. N.V.Jagannadha Rao, Registrar	Ex Officio Secretary
3	Dr. A.B. Srinivasa Rao, Dean, SOET	Member
4	Dr. A.V.N.L Sharma, Dean Academics	Member
5	Dr. Tarini Ch Behera, Dean, SOS	Member
6	Dr. Jagdeesa M, Dean, SOM	Member
7	Dr. Santosh Kumar Panda, Dean, SOA	Member
8	Dr. B P G Mohapatra	Member
9	Dr. G.R.K.D. Satya Prasad, Dean/Director,R&D	Member
10	Dr. Sanjay Kunwar, Dy Dean	Member
11	Dr. K. Murali Gopal,HOD	Member
12	Dr. Bandita Sahu,HOD	Member
13	Dr. Dillip Kumar Patnaik,HOD,BSH Dept	Member
14	Dr. Subhrajit Pradhan, HOD,ECE Dept	Member
15	Ms. Chanchal Kumari, Principal, School of Nursing	Member
16	Dr. G.R.K.D.Satya Prasad, HOD,EE & EEE	Member
17	Dr. Monoj Das, HOD Bio-Tech Dept.	Member
18	Dr. Radha Krushna Padhi, HOD, Chem. Dept.	Member
19	Sri Ashish Kumar Samal, HOD,Civil Dept	Member
20	Sri Ashok Kumar Mishra, Asst.Dean	Member
21	Dr. P. Vijaya Kumar,COE	Member
22	Dr. Satya Narayan Das, HOD MCA	Member
23	Dr. Jyotirmaya Mishra T & P	Member
24	Sri Sibo Prasad Tripathy, Deputy Registrar	Member
25	Sri Shakti Prasanna Khadanga, Convener, IQAC	Member
26	Sri Sibobrata Mohanty HOD, MECH	Member

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SL NO	NAME	SIGNATURE
1	Mr. Ramesh Naidu, Director Invenio Business Solution	
2	Dr. M. A. Rasheed, V.P.HR – My Home Construction, Hyderabad	Participated through hybrid mode
3	Dr. Rajat Banerjee, Scientist CGCRI, Kolkata	Participated through hybrid mode
4	Prof. (Dr.) S.S. Mohapatra, Prof. Mechanical Engineering. NIT, Rourkela	Participated through hybrid mode
5	Prof. (Dr.) S.K. Udgata, Department of Computer Science & Engineering, Central University, Hyderabad	
6	Prof. (Dr.) Sarbesh Mishra, Dean T&P, NICMAR, Hyderabad	J.
7	Prof. J. M .L. Gulati, Former Dean, PGF-com-DRI, Professor and Head, Department of Agronomy CA, OUAT, Bhubaneswar	Participated through hybrid mode
8	OUAT, Bhubaneswar Participated the	Participated through hybrid mode
9	Dr. S.K. Srivastava, Director, ICAR-Central Institute for Women in Agriculture, Bhubaneswar	Participated through hybrid mode
10	Dr. J Sagar Prusty, MBBS, MS, Ph.D, Prof., Head of Department of Anatomy	Participated through hybrid mode

A meeting of the Academic council of GIET University, Gunupur was held on 16-7-2022 at 10 AM in the conference Hall of GIET University under the Chairmanship of Dr. Goutam Ghosh, Hon'ble Vice-Chancellor.

The following resolutions were passed in the meeting after thorough discussion on various agenda.

Agenda	Welcome Address to the members of the Academic Council by	
No-1	Vice-Chancellor	

The Hon'ble Vice –Chancellor welcomed the members of the Academic council and requested them to extend their cooperation by giving valuable suggestions in the overall development of the University. He has shared the joyful moments of obtaining NIRF Ranking (251 to 300 BAND) to GIET University.

Agenda No-2	Inviting Registrar to address on roadmap for upcoming sessions, Action Taken Report and presentation of brief note on the activities and
-1.4 -	achievements of the University (NBA Accreditation status) during the
	period from last Academic meeting till date for ratification.

At the outset, the Registrar has submitted a brief report on different activities under taken by the University from the last Academic council meeting. The details are mentioned below

i) Extension of approval of AICTE for the academic session 2022-23.

ii) Accreditation of NBA under TIER-II system for a period of 3 years starting from 1-7-2022 to 30-6-2025 for the departments of ECE, EEE & Bio-Tech.

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- iii) Submitted SAR to NBA,AICTE for accreditation of CSE, Mechanical & Chemical branches .
- iv) Initiated steps to enrich R&D activities particularly in Research publications.
- v) Steps taken to start GIETU Journal for Engineering, Science, Agriculture & Management and applied for ISSN number.
- vi) Decisions taken to file one patent from each department every month.
- vii) Initiations made to organise one National seminar, one international seminar/
 Conference in each department in a year.
- viii) Steps taken to initiate paper less campus.
- Steps taken for the opening of B.Sc (Nursing) course in the GIET University from the academic session 2022-23. NOC/permission of the Government of Odisha is awaited.
- x) Steps initiated to introduce Aircraft maintenance Engineering course from 2023-24 academic session.
- xi) N.C.C wings already opened in the University.
- xii) Become winners of TOYCATHON -2021, digital edition UNDER theme DIVYANG, Team Name-INFINITY, organised by MOE & AICTE.
- xiii) Obtained certificate of Recognition from start up Odisha ,MSME Dept, Govt of Odisha
- xiv) Acquired Fire Safety Certificate from Odisha Fire Services for all the buildings.
- xv) 20% of the Ph.D scholars of 2019-20 batch are in the verge of eligible for pre-Talk in the month of December 2022.
- xvi) Obtained State Pollution Control Board authorisation for bio-medical waste management.

Confirmation of Minutes of Last Meeting of the Academic Council held on 17-7-2021 Annexure-1-request the members for approval.
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Resolution No:-1

The minutes of the last meeting of the Academic council held on 17-7- 2021 was circulated to all the members of the academic council. No comments received. Hence, the minutes are Confirmed.

Agenda No-4	Items for Ratification: (to be carried out by the Dean, Academics) - Brief introduction about the modification of any courses in the
	curriculum for the Academic session 2022-23

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Resolution No:- 2

The Dean Academics presented a brief introduction about the modification of Various courses in the curriculum for the academic session 2022-23.

Agenda No-5	Approval of the recommendation of different Board of Studies.	

Resolution No:- 3

BoS have reviewed the syllabus of all UG/PG Courses of the academic year 2022-23 and submitted its recommendation to the academic council. After careful consideration, the recommendations of BoS have been approved. The syllabus of UG and PG courses for the academic year 2022-23 will be uploaded in due course.

Further, the following resolutions were adopted regarding modification and changes of courses and syllabi of different UG and PG programme for the academic year 2022-23.

- a) MBA The recommendation made by the BoS of MBA Department with a minor change of curriculum for the next academic session 2022-23 to meet the latest need of the industry and national requirements has been considered and approved (Annexure-1).
- b) BBA The recommendation made by the BoS of BBA Department with a minor change of curriculum for the next academic session 2022-23 to meet the latest need of the industry and national requirements has been considered and approved (Annexure-2).
- c) M.Sc (Ag)- The recommendation made by the BoS of School of Agriculture, GIETU was placed before the academic council. After thorough discussion and careful consideration, it was decided to open M.Sc (Agriculture) programme with effect from the academic session 2022-23 in the following subjects in accordance with the newly recommended ICAR syllabus. (Annexure-3).

SL NO	PROGRAMME	SUBJECT	INTAKE
1	M.Sc (Agriculture)	Vegetable Science	5 Seats
2	M.Sc (Agriculture)	Agriculture Extension	5 Seats
3	M.Sc (Agriculture)	Entomology	5 Seats
4	M.Sc (Agriculture)	Plant Pathology	5 Seats

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B.Sc (Agriculture)

The recommendation made by the BoS of **B.Sc** (Agriculture) to the change of courses and syllabi in accordance with the newly recommended ICAR syllabus with effect from the academic session 2022-23 has been considered and approved (Annexure-4).

B.Tech (Agriculture)

The recommendation made by the BoS of **B.Tech (Agriculture)** to the change of courses and syllabi in accordance with the newly recommended ICAR syllabus with effect from the academic session 2022-23 has been considered and approved (Annexure-5).

- d) Bio-Technology The recommendation made by the BoS of Bio-Tech Department with a minor change of curriculum for the next academic session 2022-23 to meet the latest need of the industry and national requirements has been considered and approved (Annexure-6).
- e) BSH The recommendation made by the BoS of BSH Department with a minor change of curriculum for the next academic session 2022-23 to meet the latest need of the industry and national requirements has been considered and approved (Annexure-7).
- f) CSE/CSA The recommendation made by the BoS of CSE/CSA Department with a minor change of curriculum for the next academic session 2022-23 to meet the latest need of the industry and national requirements has been considered and approved (Annexure-8)
- g) ECE The recommendation made by the BoS of ECE Department with a minor change of curriculum for the next academic session 2022-23 to meet the latest need of the industry and national requirements has been considered and approved (Annexure-9)
- h) EE/EEE The recommendation made by the BoS of EE/EEE Department with a minor change of curriculum for the next academic session 2022-23 to meet the latest need of the industry and national requirements has been considered and approved (Annexure-10)
- i) CHEMICAL- The recommendation made by the BoS of CHEMICAL Department with a minor change of curriculum for the next academic session 2022-23 to meet the latest need of the industry and national requirements has been considered and approved (Annexure-11)
- j) CIVIL The recommendation made by the BoS of CIVIL Department with a minor change of curriculum for the next academic session 2022-23 to meet the latest need of the industry and national requirements has been considered and approved (Annexure-12)

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- k) MECHANICAL The recommendation made by the BoS of MECHANICAL Department with a minor change of curriculum for the next academic session 2022-23 to meet the latest need of the industry and national requirements has been considered and approved (Annexure-13)
- B.Sc Nursing –.In view of the receipt of letter No : ONMRC-NTI (New)-43/2020 457 Bhubaneswar, Dated 07.04.2022 to comply the deficiency pointed out by ONMRC, Bhubaneswar Dated 7/4/2022 and subsequent submission of compliance, Board of Studies for School of Nursing for finalisation course curriculum of 4 years B.Sc Nursing course was held on 14.6.2022

Accordingly, the recommendation made by the Board of Studies of School of Nursing, the course curriculum prepared as per INC regulations for the academic session 2022-23 has been considered and approved.

Agenda No - 6	- Lxaminations-
1 *	a) To approve the UG & PG, Ph.D mode of conduction of SEE/Projects/Seminar/Internship for AY 2022-23.
	b) To approve the academic calendar for the year 2022-23 (ODD SEM)

Resolution No:- 4

- a) Resolved that the Semester End Examinations/ Projects /seminar/ internship/ for the academic year 2022-23 be conducted in off line mode.
- b) The academic calendar for the year 2022-23 (ODD SEM) presented by the controller of Examination, GIETU has been considered and approved.

Agenda No - 7	Proposals from Director (R&D)	74

Resolution No:- 5

The reports submitted by the Director (R&D) on the various research and development activities has been considered and approved (Annexure-14)

Further, it was decided to constitute a Publication Committee to examine the publications made by the faculties and scholars and to approve it.

Agenda No	To report on Internships/training-Placements/
- 8	To report on industry – Institution interaction cell Activity(2021-22)

Resolution No:- 6

The report submitted by Prof in charge of T&P cell for the academic year 2021-22 was discussed and approved. After thorough discussion, the academic council appreciated the steps taken by the T&P cell in providing offer letter of different companies to 90% final year UG & PG students. Also, the academic council suggested to take steps to invite reputed companies offering more package in the campus selection.

No - 9 To present internal Quality Academic Audit (IQAC) and action ta		Agenda
, and detail the	cen report	No - 9

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Resolution No:- 7

The IQAC coordinator presented a brief report on the activities of IQAC and action taken report in the meeting. The minutes of the IQAC was approved by the academic council after discussion.

Agenda Any Other matter with the permission of chair	
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Resolution No:- 8

- (i) The recruitment of Faculties made by the Management in accordance with the provision of UGC norms is hereby approved as per (Annexure-15)
- (ii) The resignation tendered by the faculties and accepted by the competent authority is hereby approved as per (Annexure-16)

The Chairman, expressed his gratitude to all the external members for their support as a member of academic Council and their valuable guidance and suggestions went a long way in helping the University to achieve higher standards of academic excellence. Further, he requested for their continued guidance and support to help us to move ahead as a leading University. The external members appreciated the progress of the University and extended willingness to support in any capacity as required.

Agenda No - 11	Vote of Thanks by Dr. A.B. Srinivasa Rao, Dean, School of Engineering & Technology, GIETU

The meeting ended with a vote of thanks by Dr. A.B. Srinivasa Rao, Dean, School of Engineering & Technology, GIETU to the Hon'ble Vice-Chancellor all the members of Academic Council.

Vice-Chancellor

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Registrar

Registrar GIET University Gunupur